

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**September 26, 2007**  
**7:30 p.m.**  
**AGENDA**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the August 22, 2007 Regular Meeting\*  
Approval of the Minutes of the August 22, 2007 Executive Session Meeting\*  
Approval of the Minutes of the September 9, 2007 Special Meeting\*  
Approval of the Minutes of the September 11, 2007 Special Meeting\*  
Approval of the Minutes of the September 11, Executive Session Meeting\*  
Approval of the Minutes of the September 11, 2007 Special Meeting\*  
Approval of the Minutes of the September 16, 2007 Special Meeting\*  
Report of the Board President  
Report of the Finance Committee  
Report of the Treasurer  
Approval of the September Bill Listing in the amount of \$48,416.95  
Report of LINC Representative  
Report of DLS Representative  
Report of the Building Committee  
Report of the Policy Committee  
Report of the Friends of the Library Liaison  
Report of Gifts to the Library\*  
Letters to Departing Staff Members  
Strategic Plan/Library Administrator's Report  
Correspondence: DLS 5<sup>th</sup> Annual Legislative Breakfast\*  
Incident Reports\*

Unfinished Business  
    Building Site Feasibility Study: Site Options  
    Library Financial Plan

New Business  
    Per Capita Grant Application\*  
    Emergency Response Plan\*  
    Special Library Closings for December 2007\*  
    DLS 2007 Board Bylaw Ballots\*  
    PMA Financial Statement: CDs\*

Executive Session: Property Acquisition\*

Planning of Future Meetings  
Around the Table  
Adjournment

Notes to Trustees: \* Please bring your copies of these documents with you.

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.